Terrence Healy, Chairman Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

## \*\*\*Revised\*\*\*

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 2/02/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 9:30 a.m., Thursday, February 5, 2009 at the James R. Thompson Center room 14-612 in Chicago and connected via video to room 215 Henry Administration Building in Champaign at the University of Illinois Campus.

This meeting shall serve as the public hearing as required by law for approval of single prime with projected sub contractors as the procurement method for the project listed on the agenda.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## **AGENDA**

February 5, 2009

James R. Thompson Center room 14-612 in Chicago and connected via video to

Room 215 Henry Administration Building at
University of Illinois Campus in Champaign
9:30 a.m.

This meeting shall serve as the public hearing as required by law for approval of single prime with projected sub contractors as the procurement method for the project listed below.

- I. CDB
  - ➤ UIUC Lincoln Hall Renovation